

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053543

Entity Name: KING J. SECURITY, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

440 NORTHEAST 147TH TERRACE
MIAMI, FL 33161

New Principal Place of Business:

341 SW 2ND AVE
SUITE 2
DELRAY BEACH, FL 33483

Current Mailing Address:

440 NORTHEAST 147TH TERRACE
MIAMI, FL 33161

New Mailing Address:

FEI Number: 22-3979998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, FRANCE-LAURE
701 NW 214 STREET
203
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

JOSEPH, FRANCE-LAURE
15746 SW 41 STREET
UNIT 104
MIRAMAR, FL 33027 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH FRANCE LAURE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PIERRE-LOUIS, CONSTANT J
Address: 440 NORTHEAST 147TH TERRACE
City-St-Zip: MIAMI, FL 33161

Title: V
Name: JOSEPH, FRANCIS
Address: 440 NORTHEAST 147TH TERRACE
City-St-Zip: MIAMI, FL 33161

Title: S
Name: JOSEPH, FRANCE-LAURE
Address: 440 NORTHEAST 147TH TERRACE
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CONSTANT PIERRE LOUIS

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date